

August 11, 2020

Sealed

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U.S. Department of Justice  
Washington, D.C.Criminal Docket David J. Bradley, Clerk of Court  
Presented in Houston, TX

CORPUS CHRISTI Division

Magistrate No.: N/A

File: INDICTMENT

Filed: August 11, 2020

County: Nueces

CV #: 2018R22338

CR. No.: **C-20-941**JUDGE NELVA GONZALES RAMOS  
Judge:

Attorneys:

United States of America

v.

RYAN K. PATRICK, U.S. ATTORNEY  
JEREMY FUGATE, ASST. U.S. ATTORNEY  
GRAND JURY ACTION APP'D RET

1) NATHAN NICHOLS

2) RICHARD NUNEZ

3) RICHARD CONLON

4) DOUGLAS WELLS

PLEASE INITIAL

TRUE BILL: \_\_\_\_\_

NO BILL: \_\_\_\_\_

Charge(s): Ct 1: (All Defendants) Did conspire to knowingly and intentionally conduct financial transactions in and affecting interstate and foreign commerce which involved the proceeds of a specified unlawful activity:  
18 USC 1956(a)(1)(B)(i) and (h).Ct. 2: (Deft #1) Did knowingly conduct, finance, manage, supervise, direct or own an illegal gambling business: 18 USC 1955 and 18 USC 2.Ct. 3: (Deft #2) Did knowingly conduct, finance, manage, supervise, direct or own an illegal gambling business: 18 USC 1955 and 18 USC 2.Ct. 4: (Deft #3) Did knowingly conduct, finance, manage, supervise, direct or own an illegal gambling business: 18 USC 1955 and 18 USC 2.Ct. 5: (Deft #4) Did knowingly conduct, finance, manage, supervise, direct or own an illegal gambling business: 18 USC 1955 and 18 USC 2.Penalty: Ct. 1: Not more than 20 years imprisonment, or a fine of not more than \$500,000, or twice the value of the property involved in the transactions, or both (whichever is greater); not more than 3 years Supervised Release; and, a \$100 Special Assessment.Ct. 2-5: Not more than 5 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years Supervised Release; and, a \$100 Special Assessment.

In Jail: \_\_\_\_\_

On Bond: \_\_\_\_\_

No Arrest: XX – Motion for Arrest Warrant to be filed for all defendants